

Rec'd PCT/PTO

R. 303431

02 MAR 2005

10/526263

Declaration and Power of Attorney For Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled SYSTEM AND METHOD FOR REGULATING THE HEAT MANAGEMENT OF A VEHICLE (Attorney Docket No. 081276-1054-00), the specification of which was filed with our authority, on September 2, 2003, as International Application No. PCT/DE2003/002921.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

As a named inventor, I hereby appoint the following registered practitioners associated with the customer number identified below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith; and request that the Office direct all communication in or pertaining to this application to:

Customer Number

23409

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of the foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

102 40 712.6  
(Number)

Prior Foreign Application

DE  
(Country)

4 September 2002  
(Day/Month/Year Filed)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Full name of inventor: Peter Horstmann  
Inventor's signature: Peter Horstmann Date: 21.1.2005  
Residence: Germany  
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Post Office Address: Am Schlauchengraben 15  
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Full name of inventor: Peter Satzger  
Inventor's signature: \_\_\_\_\_ Date: \_\_\_\_\_  
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Citizenship: German  
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Full name of inventor: Petra Kanters  
Inventor's signature: \_\_\_\_\_ Date: \_\_\_\_\_  
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Citizenship: German  
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Full name of inventor: Manfred Schmitt  
Inventor's signature: Manfred Schmitt Date: 26.1.05  
Residence: Germany  
Citizenship: German  
Post Office Address: Billackerweg 8  
D-64646 Heppenheim, Germany

Full name of inventor: Karsten Mann  
Inventor's signature: K. Mann Date: 24.1.05  
Residence: Germany  
Citizenship: German  
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Full name of inventor: Oliver Kaefer

Inventor's signature: Oliver Kaefer

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Residence: Germany

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Full name of inventor: Oliver Gerundt

Inventor's signature: Oliver Gerundt

Date: 26.01.2005

Residence: Germany

Citizenship: German

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D-72119 Ammerbuch-Reusten, Germany

Rec'd PCT/PTO R. 303437  
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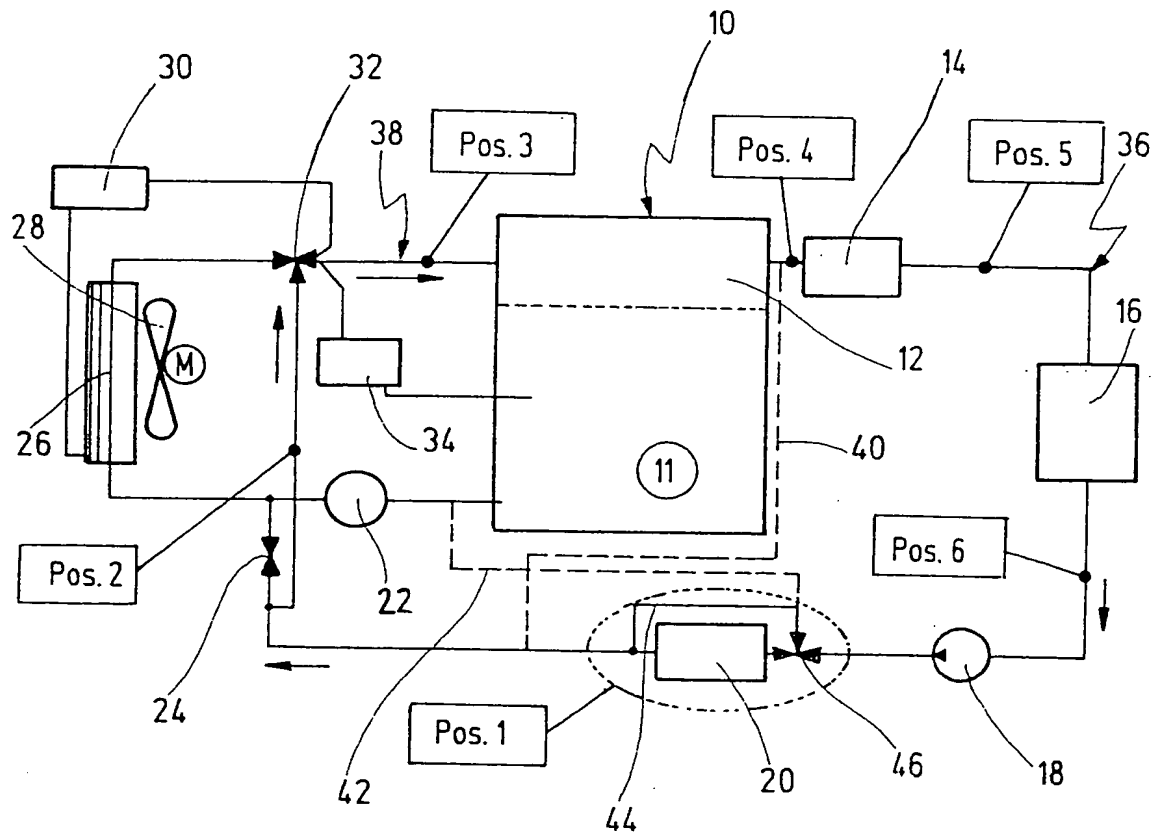


Fig.1

1-00  
Full name of inventor: Peter Horstmann  
Inventor's signature: x Peter Horstmann  
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Full name of inventor: Karsten Mann  
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Inventor's signature: *P. Horstmann* Date: 21.1.2005

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Citizenship: German

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Inventor's signature: *P. Satzger* Date: 21.1.2005

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Citizenship: German

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Full name of inventor: Petra Kanters

*3-00* Inventor's signature: *Petra Kanters* Date: 8.02.05

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Citizenship: German

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~~D-70197 Stuttgart, Germany~~ *Aoba-ku, Yokohama 225-0003*

Full name of inventor: Manfred Schmitt

Inventor's signature: *M. Schmitt* Date: 26.1.05

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Full name of inventor: Oliver Kaefer

Inventor's signature: x  Date: x 26.07.05

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Citizenship: German

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Full name of inventor: Oliver Gerundt

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6-00 Full name of inventor: Oliver Kaefer

Inventor's signature: x Oliver Kaefer Date: x 26.07.05

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7-00 Full name of inventor: Oliver Gerundt

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